



## CITY OF NEWPORT BEACH TIDELANDS MANAGEMENT COMMITTEE AGENDA

**DIFFERENT LOCATION: CITY COUNCIL CHAMBERS @ CITY HALL**  
Wednesday, November 28, 2012, 4:00 PM to 5:30 PM

### *Tidelands Management Committee – Council Members:*

Mike Henn – Chair      Nancy Gardner – Mayor      Ed Selich

### *Citizens Advisory Panel:*

Linda Beimfohr      John Corrough      Win Fuller  
Terry Hartman      Jeff Herdman      Jerry King  
Don Lawrenz      Doug West

### *Staff Members:*

Dave Kiff      Rob Houston      Michael Torres  
Chris Miller      Shannon Levin

- 1) **CALL MEETING TO ORDER** – Welcome and Introductions
- 2) **ROLL CALL**
- 3) **PUBLIC COMMENTS**

*Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Committee. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.*

- 4) **APPROVAL OF MINUTES** – August 15, 2012
- 5) **CURRENT BUSINESS**

#### **A. Harbor Commission Proposed Reorganization**

The Committee will discuss the proposed changes to the structure of the Harbor Commission.

#### **B. Sequestering Harbor Funds to be Used for Harbor Projects Only**

The Committee will discuss various options or mechanisms for sequestering the recent increased harbor fees into a dedicated harbor fund used only for harbor related capital projects.

- 6) **ROUNDTABLE OR ADDITIONAL PUBLIC COMMENTS**
- 7) **COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)**

Meetings of the Tidelands Management Committee which include the Citizens' Advisory Panel are open to the public. The public may comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Committee. The Committee may limit public comments to a reasonable amount of time, generally three (3) minutes per person. It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the City Clerk's Office at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3005 or [cityclerk@newportbeachca.gov](mailto:cityclerk@newportbeachca.gov).

- Presentation regarding possible solutions to installing a “tide control structure” at the entrance of Newport Harbor
- Update on replenishing the harbor’s bay beaches

**8) DATE AND TIME FOR NEXT MEETING:**

Wednesday, December 19, 2012

**9) ADJOURNMENT**